

BWRDD GWASANAETHAU CYHOEDDUS GWYNEDD AC YNYS MÔN
ANGLESEY AND GWYNEDD PUBLIC SERVICES BOARD

Thursday, 5th of July 2018

14.00 – 16.00

Cartrefi Cymunedol Gwynedd Offices
Tŷ Coch, Parc Menai, Bangor

AGENDA

Item	Matters	Papers
1.	Welcome and Apologies	
2.	Terms of Reference – standing item <ul style="list-style-type: none"> ▪ No changes to present 	
3.	Minutes (for approval) and Matters Arising: <i>27th of March 2018</i>	Minutes
4.	Final Well-being Plan – outline the changes made since the draft plan	Paper A
5.	An update on the Delivery structure – (Verbal reports) Objective 1 – Communities which thrive and are prosperous in the long term <ul style="list-style-type: none"> ✓ The Welsh Language ✓ Homes for local people ✓ The effect of poverty on the well-being of our communities ✓ The effect of climate change on the wellbeing of communities Objective 2 – Healthy and independent residents with a good quality of life <ul style="list-style-type: none"> ✓ Health and care of adults ✓ The welfare and achievement of children and young people 	

6.	North Wales Regional PSB Collaboration – funding proposal and the terms of the grant	Paper B
7.	<p>Correspondence</p> <p>Summary of Correspondence</p> <ul style="list-style-type: none"> ▪ The proposal from Welsh Government to host a workshop to support Public Service Boards– outline the benefits and determine a date. For discussion and agreement ▪ An invitation from Cymru Well Wales to an ACE support hub, PSB event (20 July 2018, in Cardiff) ▪ A briefing paper on the on the recent results of the Child Measurement Programme, and a letter introducing the paper from Teresa Owen, Executive Director Public Health, Betsi Cadwaladr University Health Board. ▪ The Future Generation Commissioner’s report – Well-being in Wales: the journey so far (Published May 2018). ▪ Community Development Training, based on assets 	<p>Paper C</p> <p>Paper D</p> <p>Paper E</p> <p>Paper F</p> <p>Paper G</p>
8.	Challenges and opportunities – standing item	
9.	Any other matters	
10.	<p>Next meeting:</p> <p>12th September 2018</p> <p>10am – 12:30pm</p> <p>Tŷ Menai, Parc Menai</p>	